

**AGENDA FOR THE January 16, 2018 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
4:00 p.m.
Robert Michael Sdao Memorial Board Room
Notar Administration Building
3111 Saunders Settlement Road, Sanborn, NY**

4:00 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

CONSENT AGENDA

1. Board Meeting Minutes of December 19, 2017
2. Statement of Revenues and Expenditures
3. Grant Activities

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Prospective Request for Bids

CHAIRPERSON'S REPORT

1. Committee Structure (motion)

INTERIM PRESIDENT REPORT

1. Updates

PRESENTATIONS

1. High School Connections (Bob McKeown / Monica Lopoyda)
2. NFCI Updates (Mark Mistriner)

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

FINANCE

GOVERNMENTAL AFFAIRS (Trustee Ross, Chair)

PLANNING/FACILITIES (Trustee Sloma, Chair)

1. 2019-2020 Academic Calendar (motion)

The Chair may call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law.

PERSONNEL (Trustee Cafarella, Chair)

1. Benchmarking of Salary Schedule (motion)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next board meeting is scheduled for Tuesday, February 20, 2018